

**REDEVELOPMENT AGENCY MEETING
OCTOBER 15, 2002**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

 Michael T. Uberuaga, City Manager
 Casey Gwinn, City Attorney
 Leslie Devaney, City Attorney
 Charles Abdelnour, City Clerk
 Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 11:53 a.m.

The meeting reconvened as the Redevelopment Agency at 11:53 a.m.

1. **Approval of the Minutes of:**

 September 24, 2002

 Motion by Member

Adoption

3. **Audited Financial Statement - Operations of CCDC. (District 2).**

 (RA 2003-46)

 That the Audited Financial Statement of Centre City Development Corporation for Fiscal Year 2002 be accepted and filed in the Office of the Secretary to Agency.

 See Centre City Development Corporation report no. CCDC-02-05, dated September 20, 2002.

 No one spoke in opposition to this item.

Redevelopment Agency Resolution and Document numbers R-03533 and D-03533.

REDEVELOPMENT AGENCY MINUTES - OCTOBER 15, 2002

Adoption

4. **Relocation Appeals Board Hearing - San Diego Refrigerated Services, Inc. (District 2).**

(RA 2003-45)

Concurring with the Findings of the Relocation Appeals Board regarding the Appeal of Relocation Benefits by San Diego Refrigerated Services, Inc., and making the determination to deny all claims made for additional Relocation Benefits.

See Centre City Development Corporation report no. CCDC-02-04, dated October 2, 2002.

Staff: Bill Yee 533-7139

Atty: Elisa Cusato

This item continued to December 10, 2002.

2. **Agreement for Agency Special Tax Counsel Services. (District 3).**

(RA 2003-55)

Approving an agreement with Orrick, Herrington and Sutcliffe LLP for Agency Special Tax Counsel Services for an amount not to exceed \$50,000 in connection with the Internal Revenue Service audit of the Series 1999A and Series 1999B City Heights Tax Allocation Bonds.

Auditor Certificate Number: AC 230092

No one spoke in opposition to this item.

Motion by Member Atkins to approve (with Inzunza not present)

Second by Member Stevens

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03524 and D-03524.

REDEVELOPMENT AGENCY MINUTES - OCTOBER 15, 2002

Adoption

5. **Approval of the First Implementation Agreement with TayRad, LLC. (District 4).**

(RA 2003-43)

1) Approving the First Implementation Agreement with TayRad, LLC.; and 2) amending the FY 2003 SEDC Program budget to increase appropriations in the amount of \$210,000 from FY 2000 Central Imperial Tax Allocation Bond Proceeds for public improvement in the Central Imperial Redevelopment Project Area (Fund No. 98770/987704) and direct the auditor to expend funds for costs associated with public improvements.

See Southeastern Economic Development Corporation report no. SEDC 02-009, dated September 18, 2002.

Auditor Certificate Number: AC 2300307